

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 161-5(b) and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

March 3, 2008

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Carson**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – February 11, 2008**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 12, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Jennifer Ruby to the Information Technology Board

COMMITTEE ACTION:

01/29/2008 Postpone until 2/12/2008 6-0

02/12/2008 Do Pass 4-2-1

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 13, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Susan Swayze to the Audit Committee
COMMITTEE ACTION:
01/29/2008 Postpone until 2/12/2008 6-0
02/12/2008 Do Pass 7-0

PROPOSAL NO. 15, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Robert Gallant to the Indianapolis Economic Development Commission
COMMITTEE ACTION:
02/20/2008 Do Pass 6-0

PROPOSAL NO. 16, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Patricia Chastain to the Indianapolis City Market Corporation Board of Directors
COMMITTEE ACTION:
02/20/2008 Do Pass 5-0

PROPOSAL NO. 17, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Richard D. VanParis, II to the Indianapolis City Market Corporation Board of Directors
COMMITTEE ACTION:
02/20/2008 Do Pass 5-0

PROPOSAL NO. 22, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillor Day
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Diana M. Hall to the Board of Parks and Recreation
COMMITTEE ACTION:
02/14/2008 Do Pass 5-0

PROPOSAL NO. 23, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillors Vaughn and Hunter
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Astrid Poston to the Citizens Police Complaint Board
COMMITTEE ACTION:
02/13/2008 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 24, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillors Vaughn and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Gary A. Jennings to the Citizens Police Complaint Board

COMMITTEE ACTION:

02/13/2008 Do Pass 5-1

PROPOSAL NO. 26, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cockrum

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Michelle Baldwin to the Board of Public Safety

COMMITTEE ACTION:

02/13/2008 Do Pass As Amended 6-0

PROPOSAL NO. 27, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillors Cockrum and Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kenneth Giffin to the Board of Public Safety

COMMITTEE ACTION:

02/13/2008 Do Pass 6-0

PROPOSAL NO. 29, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jon M. Bailey to the Marion County Public Defender Board

COMMITTEE ACTION:

01/31/2008 Postpone until 2/13/2008 8-0

02/13/2008 Do Pass As Amended 6-0

PROPOSAL NO. 31, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cockrum

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Sam Nunn to the Indianapolis-Marion County Forensic Board

COMMITTEE ACTION:

02/13/2008 Do Pass As Amended 6-0

PROPOSAL NO. 32, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Michael Biberstine to the Juvenile Detention Advisory Board

COMMITTEE ACTION:

02/13/2008 Do Pass 6-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 36, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillors Cain and Hunter
REFERRED TO: Public Works Committee
DIGEST: appoints Robert Parrin to the Board of Public Works
COMMITTEE ACTION:
02/21/2008 Do Pass As Amended 9-0

PROPOSAL NO. 38, 2008 (Council Resolution)
INTRODUCED: 01/28/2008 BY: Councillor Plowman
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Jennifer L. Ping to the Alcohol Beverage Board of Marion County
COMMITTEE ACTION:
02/05/2008 Tabled 8-0
02/19/2008 Do Pass 7-0

PROPOSAL NO. 55, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Dorothy Hancock to the City-County Administrative Board
COMMITTEE ACTION:
02/12/2008 Do Pass 7-0

PROPOSAL NO. 57, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division III
COMMITTEE ACTION:
02/25/2008 Do Pass 8-0

PROPOSAL NO. 58, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Keith D. Smith to the Metropolitan Board of Zoning Appeals, Division I
COMMITTEE ACTION:
02/25/2008 Do Pass 7-1

PROPOSAL NO. 61, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillors McQuillen and Day
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Richard E. Brown to the Beech Grove Public Library Board
COMMITTEE ACTION:
02/26/2008 Do Pass 4-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 63, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Cain
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Kenneth Pendleton to the Indianapolis Greenways Development Committee
COMMITTEE ACTION:
02/14/2008 Do Pass 5-0

PROPOSAL NO. 64, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillors Day and Cain
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Eugene Schulstad to the Indianapolis Greenways Development Committee
COMMITTEE ACTION:
02/14/2008 Do Pass 5-0

PROPOSAL NO. 65, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Day
REFERRED TO: Parks and Recreation Committee
DIGEST: appoints Joseph E. Mayes to the Board of Parks and Recreation
COMMITTEE ACTION:
02/14/2008 Do Pass 6-0

PROPOSAL NO. 75, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Larry J. Walker to the Metropolitan Board of Zoning Appeals, Division II
COMMITTEE ACTION:
02/25/2008 Do Pass 8-0

PROPOSAL NO. 76, 2008 (Council Resolution)
INTRODUCED: 02/11/2008 BY: Councillors Cardwell and Cockrum
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints Randolph Snyder to the Metropolitan Development Commission
COMMITTEE ACTION:
02/25/2008 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 78, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee

PROPOSAL NO. 79, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Beth White to the Information Technology Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 80, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Michael Rodman to the Information Technology Board

PROPOSAL NO. 81, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Sheriff Frank Anderson to the Information Technology Board

PROPOSAL NO. 82, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cockrum
REFERRED TO: Administration and Finance Committee
DIGEST: directs the County Auditor to withhold the paychecks of the Coroner and certain deputy coroners until they receive certification by the Indiana State Coroners Training Board

PROPOSAL NO. 83, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Jeffrey Congdon to the Ft. Benjamin Harrison Reuse Authority

PROPOSAL NO. 84, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Randall Faulkner to the Indianapolis City Market Corporation Board

PROPOSAL NO. 85, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cockrum
REFERRED TO: Economic Development Committee
DIGEST: appoints Bradley Battin to the Indianapolis City Market Corporation Board

PROPOSAL NO. 86, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: nominates David Oeth to the Speedway Economic Development Commission

PROPOSAL NO. 87, 2008 (Council Resolution)
INTRODUCED: 03/03/2008 BY: Councillor Plowman
REFERRED TO: Metropolitan Development Committee
DIGEST: appoints John Suter to the Metropolitan Development Commission

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 88, 2008 (General Ordinance)

INTRODUCED: 03/03/2008 BY: Councillor Mansfield

REFERRED TO: Metropolitan Development Committee

DIGEST: amends portions of the Code regarding the Industrial, Commercial, Dwelling Districts and Special Districts Zoning Ordinances to provide for sidewalks along public rights-of-way and pedestrian accessibility

PROPOSAL NO. 89, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor McQuillen

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Thomas Shevlot to the Indianapolis-Marion County Library Board

PROPOSAL NO. 90, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dr. David Bash to the Animal Care and Control Board

PROPOSAL NO. 91, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Edrose Potts, Jr. to the Law Enforcement Advisory Council

PROPOSAL NO. 92, 2008 (Fiscal Ordinance)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$136,836 in the 2008 Budget of the Marion County Community Corrections Agency (State and Federal Grants Fund) to provide a substance abuse treatment program for offenders at the Duvall Residential Work Release Center, financed by a grant from the Indiana Criminal Justice Institute

PROPOSAL NO. 93, 2008 (Fiscal Ordinance)

INTRODUCED: 03/03/2008 BY: Councillors Plowman and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$72,046 in the 2008 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the U.S. Department of Justice in association with the National Institute of Justice

PROPOSAL NO. 94, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: appoints Dennis Rosebrough to the Board of Public Works

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 95, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Indianapolis Art Center which is necessary for the construction of a flood damage reduction project

PROPOSAL NO. 96, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Birch Tree, LLC which is necessary for the construction of a flood damage reduction project

PROPOSAL NO. 97, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by The Riviera Club, Inc. which is necessary for the construction of a sanitary sewer project

PROPOSAL NO. 98, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Edgewater Apartments Partnership which is necessary for the construction of a flood damage reduction project

PROPOSAL NO. 99, 2008 (General Resolution)

INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Optimist Club of North Side Indianapolis which is necessary for the construction of a flood damage reduction project

PROPOSAL NO. 113, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Jonathan Cahill to the Indianapolis City Market Corporation Board

PROPOSAL NO. 114, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Janet Amos to the Indianapolis City Market Corporation Board

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 115, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Wayne Schmidt to the Indianapolis City Market Corporation Board

PROPOSAL NO. 116, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Richard Petrecca to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 117, 2008 (Council Resolution)

INTRODUCED: 03/03/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 100-101, 2008 (Rezoning Ordinances)

INTRODUCED: 03/03/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 21, 2008

PROPOSAL NOS. 102-104, 2008 (Rezoning Ordinances)

INTRODUCED: 03/03/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 21, 2008

PROPOSAL NOS. 105-110, 2008 (Rezoning Ordinances)

INTRODUCED: 03/03/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on February 21, 2008

PROPOSAL NO. 111, 2008 (Rezoning Ordinance)

INTRODUCED: 03/03/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 22, 2008

PROPOSAL NO. 112, 2008 (Rezoning Ordinance)

INTRODUCED: 03/03/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on February 22, 2008

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 59, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Nytes and Carson

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$156,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Non-lapsing Grants and State Non-lapsing Grants Funds) to fund the purchase of supplies and equipment for the Indianapolis Brownfield Redevelopment Program and to fund electrical and natural gas services for businesses in the Indiana University Emerging Technologies Center, financed by an existing EPA Assessment Grant and a State of Indiana Technology Development Fund Grant

COMMITTEE ACTION:

02/25/2008 Do Pass 8-0

PROPOSAL NO. 60, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Nytes, Carson, Plowman, Cain, McHenry, Cardwell and Evans

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$460,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund capital repairs needed at the Indiana Theatre Building, financed by prior years' program income generated by Urban Development Action Grants

COMMITTEE ACTION:

02/25/2008 Do Pass 8-0

PROPOSAL NO. 67, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Vaughn and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$240,487 in the 2008 Budget of the Indianapolis Metropolitan Police Department (IMPD, Federal Grants and Non-Lapsing Federal Grants Funds) for reimbursement of overtime for officers assigned to the US Marshal's Fugitive Task Force and for the following initiatives: Community Clergy, Fatal Alcohol Crash Team, Violent Crime Unit; Safe Driver, Walmart Community Policing and the Cold Case Initiative, financed by grants and a transfer between characters

COMMITTEE ACTION:

02/13/2008 Do Pass 6-0

PROPOSAL NO. 68, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Pfisterer and Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$322,248 in the 2008 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund contractual computer services for the JAG Technology Initiative; salaries, fringes and contractual services for the Community Court; salaries and fringes for the Drug Treatment Court; contractual services for Family Court; supplies and training registrations for the Juvenile Mental Health Screening and Assessment Pilot Project; salary and fringes for a part-time crew leader on the Community Service Restitution Project, financed by grants from the Indiana Criminal Justice Institute, Indiana Supreme Court, and Indiana State Bar Association and a transfer between characters

COMMITTEE ACTION:

02/13/2008 Do Pass As Amended 6-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 69, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$3,380,000 in the 2008 Budget of the Department of Public Works (Transportation General Fund) to fund the resurfacing design, inspection and construction of the streets used in 2007 as local detour routes for the Super 70 project, financed by reimbursements from the Indiana Department of Transportation

COMMITTEE ACTION:

02/21/2008 Do Pass 9-0

PROPOSAL NO. 70, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Hunter and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$9,000,000 in the 2008 Budget of the Department of Public Works (Transportation General Fund) to fund the construction of Phases 2 and 3 and the related project design costs for future phases of the downtown Cultural Trail, funded by a grant from the Central Indiana Community Foundation

COMMITTEE ACTION:

02/21/2008 Do Pass 9-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Mr. President.

The President The Chair recognizes Councillor Sanders.

The Councillor Mr. President, I have been asked to offer the following motion for adjournment:

by All Democrat Councillors in memory of Roth L. Duncan.

by All Councillors in memory of Donald E. Parrish and Harold L. "Dutch" Bowers.

by Councillors Hunter and Moriarty Adams in memory of Renaud Tabard.

by Councillors Mansfield, Cain and Nytes in memory of Richard Henkel.

by Councillor Sanders in memory of Sue Cook.

by Councillor Hunter in memory of Jan Morris.

by Councillor Malone in memory of Leonard E. Jewell, Sr.

by Councillor Pryor in memory of Janet Broaden.

by Councillors Cardwell, Cockrum, Day, Hunter, Plowman and Speedy in memory of Jennifer R. Miller.

Mr. President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor Sanders. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 545, 2007 (Rezoning Ordinance)

INTRODUCED: 12/03/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road (2006-ZON-104/2006-DP-004)

COUNCIL ACTION:

12/03/2007 Scheduled for Public Hearing on December 17, 2007

12/17/2007 Postponed until February 11, 2008

02/11/2008 Postpone until 4/14/2008

PROPOSAL NO. 3, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

01/15/2008 Tabled 8-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 14, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: nominates Terry Dilk for appointment to the Beech Grove Economic Development Commission

COMMITTEE ACTION:

02/12/2008 Postpone until 3/19/2008 5-0

PROPOSAL NO. 34, 2008 (Fiscal Ordinance)

INTRODUCED: 01/28/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$25,000 in the Budget of the Marion County Justice Agency (Drug Free Community Fund) to fund a grant awarded to Drug Free Marion County, Inc. to cover the administrative expenses of that organization

COMMITTEE ACTION:

01/31/2008 Postpone until 2/13/2008 8-0

02/13/2008 Postpone until 3/5/2008 6-0

PROPOSAL NO. 56, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$1,850,000 in the 2008 Budget of the Marion County Assessor (County General Fund) to cover the cost of contracting for the 2007 reassessment of commercial and industrial property as ordered by the Indiana Department of Local Government Finance

COMMITTEE ACTION:

02/12/2008 Do Pass 7-0

PROPOSAL NO. 62, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Matthew T. Klein to the Indianapolis Greenways Development Committee

COMMITTEE ACTION:

02/14/2008 Postpone until 3/6/2008 5-0

PROPOSAL NO. 66, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Melanie Brizzi to the Crime Prevention Advisory Board

COMMITTEE ACTION:

02/13/2008 Postpone until 3/5/2008 6-0

PROPOSAL NO. 71, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Nicholas Weber as Deputy Mayor

COMMITTEE ACTION:

02/19/2008 Postpone until 3/12/2008 7-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 73, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Christine Scales to the Space Allocation Committee

PROPOSAL NO. 74, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Christine Scales to the City-County Administrative Board